Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note).

DATE: 11-14-2017

JFK Assassination System Identification Form

Date:

6/11/201

Agency Information

AGENCY:

RECORD NUMBER: 124-10213-10147

RECORD SERIES:

HQ

**FBI** 

AGENCY FILE NUMBER:

92-2781-470

Document Information

ORIGINATOR:

FROM: SAC, MM

> DIRECTOR, FBI TO:

FBI

TITLE:

DATE:

02/20/1962

`PAGES:

2

SUBJECTS:

LST, ASSOC, LAYOFF BET

DOCUMENT TYPE: PAPER, TEXTUAL DOCUMENT

CLASSIFICATION: Unclassified

RESTRICTIONS:

CURRENT STATUS: Redact

DATE OF LAST REVIEW: .. 10/09/1998

OPENING CRITERIA: INDEFINITE

COMMENTS:

Released under the John F. Kennedy Assassination Records Collection Act of 1992 (44 USC 2107 Note): <sup>4</sup>DAŢE: 11-14-2017 FEDERAL SURFACE OF IN TETTREMOUND Mr. Belmons U. S. DEPARTMENT OF JUSTICE Mr. Mch. Mr. Oskis La COMMUNICATIONS SECTION Mr. Coored FEB 2 0 1962 Mr. DeLors Mr. Branc TELETYPE Mr. Malage Mr. Rocan Mr. Sullyan Mr. Tavel Mr. Trotter Tele. Room. lar. Iversia Miss Gandy. URGENT 2-20-62 5-40 PM EST RGT O DIRECTOR AND SAC TO SAAA KUKA KEKA BEELANGHA IYA DELEKIYA SANTO TRAFFICANTE, JR., AKA, AR. MM SIX ZERO SIX PC ADVISED SUBJECT IS NOT OPERATING ANY GAME SUCH AS BOLITA IN THE IT IS POSSIBLE HE MIGHT ACCEPT A LAYOFF BET. MIAMI AREA. ACCORDING TO THIS SOURCE, SUBJECT DEFINITELY DOES NOT HAVE AN INTEREST IN THE METROPOLITAN CLUB. HENRY BERTRAM STATED KNEW SUBJECT IN CUBA, AND WHEN HE ARRIVED IN THIS COUNTRY IN JULY OF SIXTYONE, HE PURCHASED A CHEVROLET WITH A THREE HUNDRED DOLLAR DOWN PAYMENT, WITH MONTHLY PAYMENTS OF ONE HUNDRED DOLLARS. AFTER MAKING TWO PAYMENTS, HE MET SUBJECT, TELLING HIM HE COULD NOT AFFORD TO KEEP CAR. SUBJECT TOOK CAR OFF HIS HANDS, AND IS MAKING PAYMENTS AND WILL RETURN CAR TO BERTRAM IF AND WHEN BERTRAM HAS THE MONEY TO REPAY SUBJECT. BERTRAM GAVE SUBJECT APPLICATION FOR FLA. LICENSE, SIXTYTWO, AND SUBJECT SENT IN APPLICATION

51 FEB 281962

END PAGE ONE

EX. 201.

8 FEB 21 1962